



## School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway, Fleming Island, FL

### October 1, 2020 - Regular School Board Meeting

**Date:** Oct 01 2020 (6:00 p.m.)

**Student Showcase** (None)

**Invocation** (Rev. Michael Pendergraft, Sacred Heart Catholic Church)

**Pledge of Allegiance**

**Call to Order** (Present: Janice Kerekes, District 1; Carol Studdard, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

**Recognitions and Awards**

**Presenters**

**School Showcase** (None)

**Presentations from the Audience (Public Comment)**

#### 1. Public Comment

**Minutes:**

No public speakers came forward.

**Consent Agenda**

**Superintendent**

2. C1 - Minutes of Workshop on August 26, 2020, Special Meeting on August 26, 2020, and Regular Meeting on September 3, 2020

2020 Aug 26 Special Meeting.pdf

2020 Sep 3 Regular Meeting.pdf

2020 Aug 26 Workshop.pdf

**Instruction-Academic Services**

3. C3 - K-12 Academic Services Out of State and Overnight Student Travel

Oct 2020 - Student Field Trips.pdf

**Instruction-Exceptional Student Education**

4. C4 - Safe Crisis Management Training for Exceptional Student Education Employees 2020-2021

Data Year by Year for October 2020 Board.pdf

**5. C5 - First Coast Mobile Audiology Contract 20-21**[First Coast Mobile Audiology.pdf](#)[Executed First Coast Mobile Audiology.pdf](#)**6. C6 - Approval to Advertise the 2020-2021 through 2022-2023 Special Policies and Procedures (SP&P) Manual and set the Public Hearing for November 5, 2020.**[20-21 Revisions to SP&P Manual.pdf](#)[SIGNATURE PAGE-2020-2023 \(fillable\).pdf](#)[2020-2021 SP&P Clay.pdf](#)[Approval to Advertise and PH for 20 21 - 22 23 SP&P Manual.pdf](#)**7. C7 - Affiliation Agreement with FSCJ**[FSCJ.pdf](#)[Executed 210029 Florida State College.pdf](#)**Instruction-Climate and Culture****8. C8 - Dispute Resolution Guide: McKinney-Vento Eligibility School Selection/Enrollment**[Clay County School District Dispute Resolution 2020.docx.pdf](#)**Business Affairs****9. C9 - Proposed Allocation Changes for 2020-2021**[Allocation Summary - October 1, 2020.pdf](#)**Business Affairs-Property****10. C10 - Deletion of Certain Items Report - September, 2020**[Deletion Report-September, 2020.pdf](#)**Business Affairs-Purchasing****11. C11 - BID to be Awarded****Operations****12. C12 - Interlocal Agreement to Sell Low-Priced Fuel to the Clay County Board of County Commissioners for Use of Fire and Rescue Vehicles in the Keystone Heights Area**[Interlocal Agreement CCSB 2020-2021 \(1\).pdf](#)**Operations-Facilities****13. C13 - Substantial and Final Completion of Wilkinson Elementary School Fire Alarm Replacement**[WES Fire Alarm Substantially Complete.pdf](#)[WES Fire Alarm Substantial Inspection.pdf](#)[Wilkinson F A Final Complete \(1\).pdf](#)**14. C14 - County-Wide Professional Mechanical/Electrical Engineering Services Contract Award****15. C15 - Tynes Elementary School New Classroom Addition Contract Award**[TES Classroom Addition Bid Tab.pdf](#)**16. C16 - Final Completion of Doctors Inlet Elementary School Cafeteria Expansion**

[DIS Final Completion.pdf](#)

[17. C17 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Ridgeview Elementary School Parking Lot Lighting Replacement](#)

[18. C18 - Schematic/Preliminary/Final \(Phase I, II, & III\) Plans and Specifications for Oakleaf Junior High School Security Lighting Repair/Replacement](#)

## Adoption of Consent Agenda

### [19. Adoption of Consent Agenda](#)

#### Motion

Motion to Approve

**Vote Results** ( *Approved* )

Motion: Mary Bolla

Second: Tina Bullock

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

**CCEA Update** (Victoria Kidwell)

**CESPA Update** (Lonnie Roberts)

## Superintendent's Update and Presentations

### [20. Superintendent's Update and Presentations](#)

[SB Superintendent's Update 10-1-2020.pdf](#)

#### Minutes:

Superintendent Broskie's update included Phase III of the Governor's Reopening Plan, updates on COVID-19 state and district school reports, a meal service update, recognition of National Principals Month, and Red Ribbon Week.

## Discussion Agenda

### Superintendent

[21. D1 - Public Hearing to Approve as Advertised The 2020-2021 Clay County District Schools Smart Restart School Reopening Plan](#)

[2020-2021 CCDS School Reopening Plan.pdf](#)

[Legal Adv Public Hearing Reopening Plan.pdf](#)

#### Minutes:

Chair Studdard opened the public hearing. With no one coming forward to speak to the item, the public hearing was closed.

Mrs. Kerekes requested her objection to this item be noted.

#### Motion

Motion to Approve The 2020-2021 Clay County District Schools Smart Restart School Reopening Plan

**Vote Results** ( *Approved* )



Motion: Mary Bolla

Second: Tina Bullock

Janice Kerekes

- Nay

Carol Studdard

- Aye

Ashley Gilhousen

- Nay

Mary Bolla

- Aye

Tina Bullock

- Aye

## School Board Member

[22. D2 - Public Hearing to Approve as Advertised Amendment to School Board Policy 6.80, Transportation of School Children \(Mrs. Bullock\)](#)

[Proposed School Board Policy 6.docx Amended \(2\).docx REVISED FINAL.pdf](#)

[Legal Adv Public Hearing SB Policy 6.80.pdf](#)

### Minutes:

Chair Studdard opened the public hearing. With no one coming forward to speak to the item, the public hearing was closed.

Mrs. Bullock noted that the purpose of this policy is for community partnership schools to be able to transport students to medical appointments.

Bruce Bickner, School Board Attorney, advised that paragraph 9 of the proposed policy would be deleted from the policy, and the content of that paragraph would be addressed through a Memorandum of Understanding.

### Motion

Motion to Approve As Amended Proposed Amendment to School Board Policy 6.80, Transportation of School Children

### Vote Results ( Approved )

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

## Human Resources

~~23. D3 - Human Resources Special Action~~

[24. C2 - Personnel Consent Agenda \(pulled to Discussion by staff\)](#)

[Personnel Consent Agenda 10.01.2020.pdf](#)

[UPDATED Personnel Consent Agenda 10.01.2020.pdf](#)

### Minutes:

Mrs. Kerekes requested additional information relating to the number of out of field teachers. Brenda Troutman, Interim Assistant Superintendent of Human Resources, explained that the number of out of field teachers pertains to the required endorsements which typically take 3 - 5 years to complete. This year, the endorsement requirements are more critical because the Florida Reading Plan has imposed a deadline of December 31, 2020 for teachers out of field in reading to complete the required competencies. CCDS has given personnel a deadline of the end of the 2020 - 2021 school year in order for teachers not to be eliminated mid-year. Teachers may take the reading test to satisfy this requirement and the district will reimburse

teachers for the expense of the test, once the teacher has passed, as well as provide reimbursement to have the endorsement added to their Florida Teaching Certificate.

### **Motion**

Motion to Approve As Amended

### **Vote Results ( Approved )**

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

## **Operations-Facilities**

### 25. C19 - Pre-Qualification of Contractors (pulled to Discussion by staff)

[Table for Board Backup Contractor Prequal, 10.1.20.pdf](#)

[Updated Table for Board Backup Contractor Prequal, 10.1.20.pdf](#)

### **Motion**

Motion to Approve As Amended

### **Vote Results ( Approved )**

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

## **School Board Attorney Remarks**

## **School Board Member Remarks**

### 26. School Board Member Comments

#### **Minutes:**

School Board Attorney Bruce Bickner advised that notice of the half-cent sales tax referendum was published in Clay Today on October 1st and will be published again on October 15th. Mr. Bickner also noted the upcoming retirement and service of Joy Frank, Attorney for Florida Association of District School Superintendents.

Board member comments included recognition of National Principals Month and the contributions of district school principals; the good work and opportunities afforded through Adult and Community Education; recognition of Melanie Sanders, Director of Exceptional Student Education, by city leaders in Keystone Heights; recognition of Janice Tucker, Assistant Principal of Orange Park Junior High by Delta Kappa Gamma as Woman Educator of the Year; recognition of Mrs. Bullock for being noted by Florida School Boards Association in a recent publication; and the desire to address legislative priorities at the November board meeting.

## **Adjournment**

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**Superintendent of Schools**

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**School Board Chairman**